

TN District Office
10-01-2005 thru 09-30-2006

*Rank by Volume

7 (a) Loans

288	\$	3,510,000	INNOVATIVE BANK
191	\$	4,732,800	BANK OF AMERICA, NA
107	\$	9,477,000	US BANK NA
99	\$	782,500	SUPERIOR FINANCIAL GROUP
60	\$	2,170,000	CAPITAL ONE, FEDERAL SVGS BANK
38	\$	5,300,500	FIRST TENNESSEE BANK, NA
37	\$	1,115,000	BUSINESS LOAN CENTER, LLC
30	\$	2,072,200	SUNTRUST BANK
27	\$	6,837,000	BRANCH BANKING AND TRUST CO
26	\$	17,248,300	CIT SMALL BUSINESS LENDING CORP
25	\$	5,556,500	REGIONS BANK
18	\$	7,217,400	BANCO POPULAR NORTH AMERICA
12	\$	8,291,445	COMMUNITY SOUTH BANK
12	\$	3,980,000	BANK OF THE SOUTH
11	\$	3,354,147	TRUST ONE BANK
10	\$	4,011,900	PRIMETRUST BANK
10	\$	1,929,600	CORNERSTONE COMMUNITY BANK
10	\$	1,696,900	TRUSTMARK NATIONAL BANK
8	\$	2,355,600	PATRIOT BANK
8	\$	2,078,000	TENNESSEE BUSINESS & INDUSTRIAL DEV
7	\$	2,540,600	THE BANK OF NASHVILLE
5	\$	2,423,953	CITIZENS BANK
5	\$	1,488,000	INSOUTH BANK
5	\$	1,275,000	FIRST CENTURY BANK
5	\$	295,200	FIRST FARMERS AND MERCHANTS
5	\$	285,000	LEGENDS BANK
4	\$	1,550,000	COMERICA BANK
4	\$	1,138,500	BORREGO SPRINGS BANK, NA
4	\$	915,000	FIFTH THIRD BANK
3	\$	2,127,000	UPS CAPITAL BUSINESS CREDIT
3	\$	1,746,000	FIRST-CITIZENS NATIONAL BANK
3	\$	1,415,000	UNITED CENTRAL BANK
3	\$	1,411,500	FIRST STATE BANK
3	\$	665,000	FIRST NATIONAL BANK OF TN
3	\$	503,096	BANCORPSOUTH BANK
3	\$	430,000	GREENE COUNTY BANK
3	\$	413,100	COMMUNITY WEST BANK, NA
2	\$	2,045,000	TEMECULA VALLEY BANK
2	\$	1,955,000	HANMI BANK
2	\$	1,697,500	COHUTTA BANKING COMPANY
2	\$	1,536,000	WACHOVIA BANK NA
2	\$	1,520,000	MAINSTREET LENDER 7(A), LLC
2	\$	923,000	HAVEN TRUST BANK
2	\$	600,000	FIRST BANK
2	\$	419,000	SMALL BUSINESS LOAN SOURCE
2	\$	375,000	WELLS FARGO BANK NA
2	\$	344,000	STEARNS BANK NA

2	\$	200,000	MANUFACTURERS AND TRADERS
2	\$	75,000	NATIONAL CITY BANK
1	\$	1,920,000	COMPASS BANK
1	\$	1,400,000	PLACER SIERRA BANK
1	\$	900,000	AMSOUTH BANK
1	\$	855,000	NORTH JACKSON BANK INC.
1	\$	830,000	INDEPENDENCE BANK
1	\$	817,000	THE BUCKHEAD COMMUNITY BANK
1	\$	632,000	CAPITAL BANK AND TRUST COMPANY
1	\$	385,000	NEWTEK BUSINESS SVS
1	\$	320,000	MIDDLE TENNESSEE BANK
1	\$	310,000	CITIZENS TRI-COUNTY BANK
1	\$	303,000	FIRST VOLUNTEER BANK OF TN
1	\$	300,000	FIRST COMMUNITY BANK, NA
1	\$	270,000	NEWTEK SMALL BUSINESS FINANCE
1	\$	210,000	UNITED COMMUNITY BANK
1	\$	202,000	FIRST FEDERAL BANK
1	\$	175,000	COMMUNITY FIRST BANK AND TRUST
1	\$	175,000	CORNERSTONE BANK
1	\$	150,000	PINNACLE NATIONAL BANK
1	\$	150,000	SECURITY BANK
1	\$	150,000	SOUTH CENTRAL BANK OF BARREN COUNTY
1	\$	150,000	TELESIS COMMUNITY CU
1	\$	150,000	THE HOME BANK OF TENNESSEE
1	\$	150,000	TNBANK
1	\$	144,000	AMERICAN SECURITY BANK & TRUST COMPANY
1	\$	70,000	IRWIN FRANCHISE CAPITAL CORP
1	\$	22,000	NCB, FSB
1	\$	21,200	REDSTONE FCU
1	\$	9,000	CUMBERLAND BANK & TRUST
1147	\$	137,198,441	
			504 Loan Program
29	\$	16,207,000	MID-CUMBERLAND AREA DEV CORP
12	\$	7,865,000	TENNESSEE BUS. DEV CORP.
11	\$	7,846,000	AREAWIDE DEVELOPMENT CORP.
11	\$	5,670,000	SOUTHEAST LOCAL DEVELOPMENT CORP
8	\$	6,331,000	SIX BRIDGES CAPITAL CORPORATION
1	\$	1,040,000	SOUTHERN DEVELOPMENT COUNCIL
1	\$	713,000	GEORGIA MOUNTAINS REGIONAL DEV
1	\$	680,000	SOUTH CENTRAL TN BUS DEV CORP
74	\$	46,352,000	
1221	\$	183,550,441	Total Office Volume